

Final Agenda

Quarterly Meeting of the Technical Oversight Committee

Thursday, December 1, 2005, 10 a.m. – 2 p.m.

South Florida Water Management District

Headquarters, B-1 Building, Auditorium

3301 Gun Club Road, West Palm Beach, FL 33416-4680

Modifications to the agenda. Garth Redfield (TOC Chair), SFWMD. Please note that TOC must move efficiently through the agenda. The TOC will run through lunch and conclude at 2:00 p.m. due to another public meeting in the auditorium.

1. *** Approval of TOC meeting notes from October 18, 2005 meeting (5 minutes)**
Garth Redfield, SFWMD
2. **Presentation of the Settlement Agreement Report (20 minutes)**
Julianne La Rock, SFWMD
3. ***Requests to the TOC to Cease Water Quality Monitoring:**
For Three Stations (15 minutes) Peter Rawlik, SFWMD
For Zinc Phosphide (15 minutes) Richard Pfeuffer, SFWMD
At S5A-D Site (10 minutes) TBD for future meeting
4. *** STA-1E PSTA Operations Plan (40 minutes)** John Keiser, COE
5. **LOXA Monitoring Parameter Review (20 minutes)**
Matt Harwell, USFWS
6. **General Public Comment (20 minutes or as requested).**
7. **TOC meeting dates: No special meetings are currently scheduled**
Quarterly Meeting: Tuesday 2/21/06
Quarterly Meeting: Tuesday 5/16/06
8. **Future Agenda Items for TOC Prioritization**
 - i. **Continuation of Atmospheric Deposition Monitoring, SFWMD**
 - ii. **Parameter Changes for Settlement Agreement Monitoring, Peter Rawlik**
 - iii. **Loading to the Refuge and Achievement Methodology, TBD**
 - iv. **Recovery strategies for the STAs**

* Items for consideration and possible action by the Technical Oversight Committee.